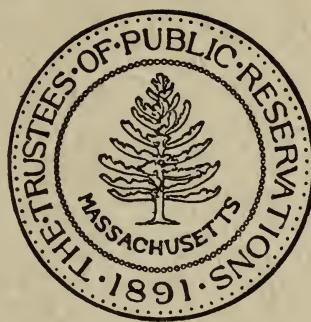


THE TRUSTEES OF
PUBLIC RESERVATIONS



FORTY-FIRST
ANNUAL REPORT
NINETEEN THIRTY-ONE

BOSTON, MASSACHUSETTS

1932

FORM OF BEQUEST

I give to The Trustees of Public Reservations, created by chapter 352 of the Acts of the Legislature of Massachusetts or the year 1891, the sum of

..... dollars.

.....

.....

Societies and individuals interested in Massachusetts history, nature history, scenery, and town and country improvement, are invited to contribute to the working funds of this Board. The Treasurer is John S. Ames, Ames Building, Boston. The Secretary is Henry M. Channing, 18 Tremont Street, Boston, Mass.

The Executive Secretary is Laurence B. Fletcher, 50 Congress Street, Boston, Mass.

FORTY-FIRST ANNUAL REPORT
OF
THE TRUSTEES OF
PUBLIC RESERVATIONS

1931



BOSTON, MASSACHUSETTS

1932

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THE TRUSTEES OF PUBLIC RESERVATIONS

1891—1931

Purpose.—To save and maintain the beautiful and historic places of this State for the enjoyment and education of future generations.

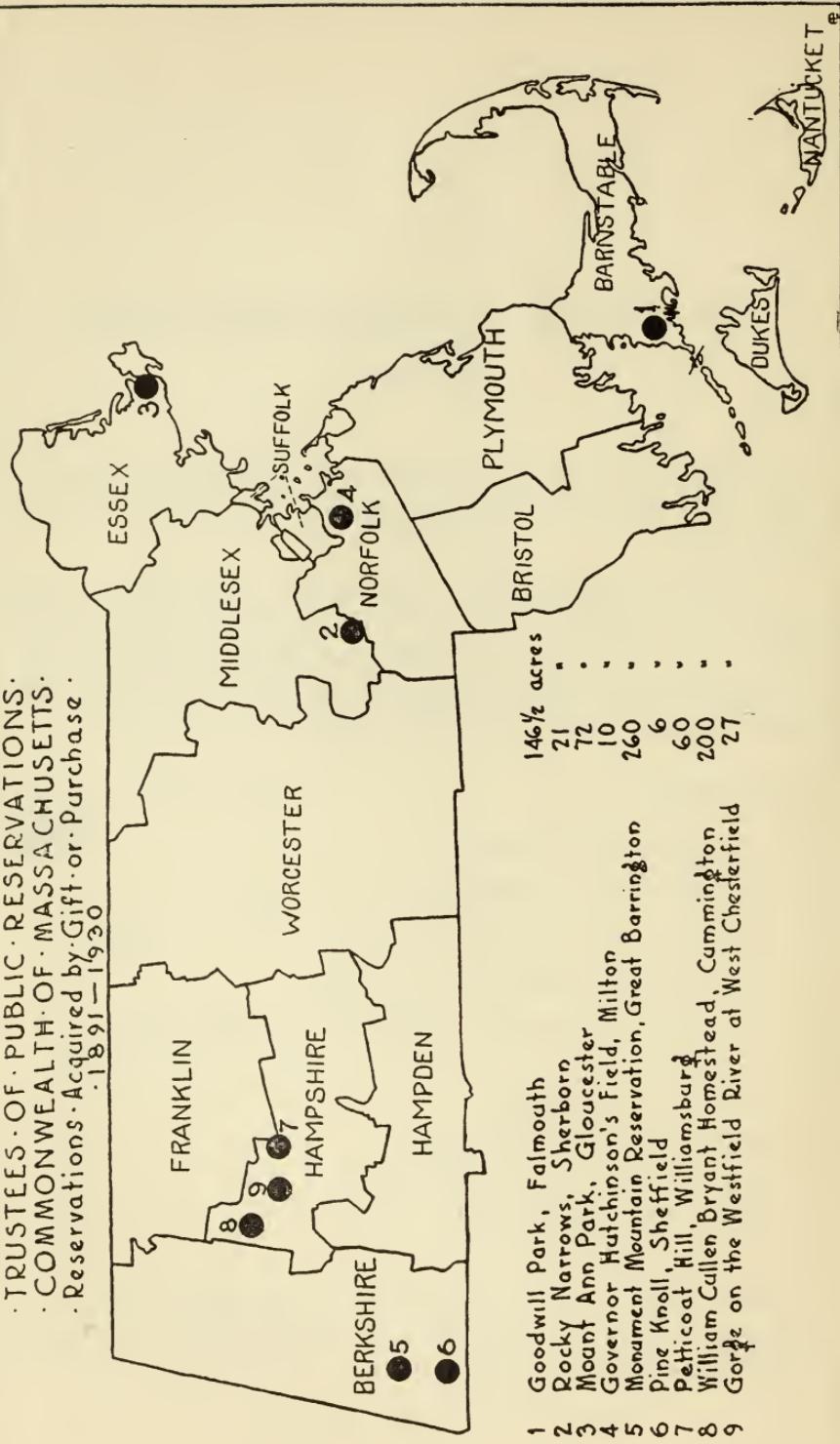
Authority.—Established by chapter 352, Acts of 1891, with authority to acquire land by gift, device, or purchase, and to hold such lands open to the public and free of taxation. The Corporation may receive funds for the care of land and for general purposes up to one million dollars.

Reservations:

| | ACRES |
|---|-------------------|
| Goodwill Park, Falmouth | 146 $\frac{1}{2}$ |
| Rocky Narrows, Sherborn | 21 |
| Mount Ann Park, Gloucester | about 72 |
| Governor Hutchinson's Field, Milton | 10 |
| Monument Mountain Reservation, Great Barrington | 260 |
| Pine Knoll, Sheffield | 6 |
| Petticoat Hill, Williamsburg | 60 |
| Bryant Homestead, Cummington | 200 |
| West Chesterfield Gorge | 13 $\frac{1}{2}$ |

Administration.—The reservations are administered by the Standing Committee through Local Committees, custodians, local agents or administrators.

TRUSTEES OF PUBLIC RESERVATIONS
COMMONWEALTH OF MASSACHUSETTS
Reservations Acquired by Gift or Purchase
1891-1930



FORTY-FIRST ANNUAL REPORT OF THE TRUSTEES OF PUBLIC RESERVATIONS

The Standing Committee of The Trustees of Public Reservations submits herewith its Forty-first Annual Report.

Report on Open Spaces

Division of Parks. The bill to establish within the Department of Conservation a Division of Parks was passed and signed by Governor Ely on June 5th, 1931. This bill was one of the recommendations of the Governor's Committee on Open Spaces. It was strongly supported by the Trustees of Public Reservations and after being recommended unanimously by a Recess Commission on State Parks (for which our Executive Secretary acted as Secretary) the bill passed and has now become law.

Massachusetts has at last followed many states in the inauguration of a state park system. Up to the passage of this bill our Commonwealth (outside the metropolitan district) absolutely lacked machinery for the acquisition or administration of wild areas or open spaces of wide interest or usefulness for recreation. Conservation for forestry, primarily intended to achieve utilitarian ends, already had been extended—as at Willard Brook—beyond its proper scope. When adequate machinery has been set up in this Division of Parks, Massachusetts may begin to catch up with the more advanced states.

Although the pressing problem of the moment seems to be how—without excessive taxation—to balance public expenditure with public revenue, nevertheless the time is opportune for the new Division to develop a sound state program for future acquisition.

We wish to make grateful acknowledgment of the generous gift of five thousand (5,000) dollars made by our late president, George Wigglesworth, in his will, as follows:

“ARTICLE THIRD: I give and bequeath to the following named institutions the sums specified, and I direct, so far as I lawfully can, that in each case the legacy be held as a permanent fund and kept separate and distinct upon the books of the corporation but invested, if and so far as desired, in common with other funds of the corporation, sharing proportionately in the income of any such investment in common, and that each year ten (10) per cent of the gross income of the fund for such year shall be added to the principal, and that the net income remaining be used for the general purposes of the corporation, to wit:

* * * * *

“FIFTH. To the Trustees of Public Reservations, a corporation organized under the laws of Massachusetts, five thousand (5,000) dollars.”

We regret to report that Augustus Hemenway, of Canton, one of the Founders, has died within the period covered by this report.

Two Life Associates of the Corporation, Mr. H. C. Gallagher and Mr. William C. Loring have also died within the period covered by this report.

The Bay Circuit. Over one-third of the proposed Bay Circuit has been covered in detail by the Executive Secretary and others qualified for this work who have offered their services. To ascertain the names of the landowners it was found necessary to obtain the active assistance of an assessor from each of the various towns through which the Bay Circuit passes. In order to carry out this work a great deal of time and planning was required. Several owners have suggested the possibility of offering to give tracts of land along the route. There are now two projects being actively prosecuted which, if successful, will give protection to a considerable amount of roadside along the circuit.

Plum Island. Easterly Terminus of Bay Circuit. During the year another tract of land has been added to Plum Island in the purchase of the Clement property by the Massachusetts Audubon Society amounting to about fifty acres. Negotiations are continually going on for additional purchase and it is hoped that as time goes on more than one thousand acres or about three quarters of the island will be secured as a wild life sanctuary open to the public, including a magnificent sea beach three miles long.

Publications. During the year a pamphlet was issued by the Trustees under the title "Highway Approaches to Boston, A Wayside Situation and What to Do About It." This pamphlet was written by Benton MacKaye, Vice Chairman of the Regional Planning Association of America. It was illustrated by photographs showing views from new highway routes and urged the importance of securing land along highways and regulation by the various towns of the filling stations and hot dog stands through which the highways pass.

Legislation. The Standing Committee of the Trustees of Public Reservations have been actively interested in discussing various bills that may be presented to the General Court regarding preservation of roadside scenery. The Standing Committee was of opinion that, although in sympathy with this work, it was beyond the scope of its purposes.

Lectures. During 1931 our Executive Secretary gave lectures on Open Spaces and on the Bay Circuit at Boston, Lynn, Worcester, Walpole, and a number of other places. He also

attended all the important hearings regarding matters of interest to the Trustees.

Report as to Reservations

Goodwill Park, Falmouth. Owing to placing in 1930 large rustic entrance signs at both entrances, and a large wooden sign in a conspicuous place near the main highway, many more people have visited the reservation than ever before. The plantation of pines that was made a number of years ago has progressed most favorably and altogether the reservation is in good condition.

Monument Mountain, Great Barrington. This reservation was visited by the President and Executive Secretary in October and found in good condition. Mr. Arthur Monroe, of Stockbridge, our special warden, reports that as many people visited the reservation this year as the year before, and that the publication of the interesting pamphlet on the History of Monument Mountain that was distributed to all visitors, has added much to public interest in this reservation.

Mount Ann Park, Gloucester. Plans for the cutting of a new path from the Gloucester Reservoir to the summit of the park are being prepared by the Executive Secretary and the work will be completed this year.

Every reservation was visited by your Executive Secretary during 1931. There is nothing definite to report concerning Petticoat Hill, Williamsburg; Pine Knoll, Sheffield; Governor Hutchinson's Field, Milton; Rocky Narrows, Sherborn, and the Bryant Homestead, Cummington.

CONTRIBUTORS, 1931

| | |
|-------------------------|-------------------------|
| John S. Ames | Augustus P. Loring, Jr. |
| Francis H. Appleton | Miss Heloise Meyer |
| Albert Farwell Bemis | Paul B. Morgan |
| William A. L. Bazeley | George R. Nutter |
| Charles S. Bird, Jr. | W. A. Neilson |
| Howard Coonley | Frederick L. Olmsted |
| Charles A. Coolidge | Dudley L. Pickman |
| Mrs. S. V. R. Crosby | Herbert Parker |
| Z. Marshall Crane | Charles S. Pierce |
| F. L. Couch | Roger Pierce |
| Ernest B. Dane | Oliver Prescott |
| Eben S. Draper | Frank J. Pope |
| George B. Dorr | Mrs. Ellen F. Pendleton |
| Mrs. Florence Dibble | Charles S. Rackemann |
| Bishop Thomas F. Davies | Philip L. Spalding |
| Rev. Samuel A. Eliot | Philip P. Sharples |
| Wilmot R. Evans | Mrs. R. M. Saltonstall |
| William Ellery | George H. Tucker |
| Edward W. Forbes | John E. Thayer |
| Alexander Forbes | John Woodbury |
| C. H. W. Foster | Robert K. Wheeler |
| James Garfield | Eliot Wadsworth |
| William Roger Greeley | Bentley W. Warren |
| Augustus Hemenway | Robert Walcott |
| Christian A. Herter | |

Respectfully submitted,

JOHN S. AMES, *Treasurer*
 CHARLES S. BIRD, JR.
 HENRY M. CHANNING, *Secretary*
 WILLIAM ELLERY
 LAURENCE B. FLETCHER, *Executive Secretary*
 WILLIAM ROGER GREELEY
 HERBERT PARKER
 CHARLES S. RACKEMANN, *Chairman*
 ROBERT WALCOTT

Standing Committee.

REPORT OF THE TREASURER

SECURITIES HELD BY THE TREASURER OF THE TRUSTEES OF
PUBLIC RESERVATIONS*For Monument Mountain Reservation*

\$2,000 Kansas City, Memphis & Birmingham R.R. 4s, 1934
 5,000 Seattle-Everett Electric Co. 5s, 1939
 1,000 Railway & Light Securities Co. Coll. Tr. 4½s (10th Series), 1953

For General Purpose Fund

\$5,000 New York, New Haven & Hartford R.R. Deb. 4s, 1955.
 500 Kansas City, Memphis & Birmingham R.R. Inc. 5s, 1934
 4,000 Chicago Junction Rys. & Union Stock Yards 5s, 1940
 5,000 New England Telephone & Telegraph Co. 5s, 1952
 2,000 Western Electric Co. 5s, 1944
 2,000 American Telephone & Telegraph Co. Conv. 4s, 1936
 1,000 Chicago, Burlington & Quincy R.R. 3½s, 1949
 3,000 Yadkin River Power Co. 5s, 1941
 3,000 Portland Gas & Coke Co. 1st & Ref. 5s, 1940
 5,000 Consumers Power Co. 1st & Ref. 5s, 1936
 3,000 San Joaquin Light & Power Co. Un. & Ref. 5s, 1957
 11,000 Columbus Ry. Power & Light Co. 4½s, 1957
 2,000 Philadelphia Suburban Water Co. 4½s, 1967
 1,000 Railway & Light Securities Co. Coll. Tr. 4½s (10th Series), 1953

For Pine Knoll

\$1,000 Chicago, Burlington & Quincy R.R. 3½s, 1949

For Mount Ann Park

\$1,000 Railway & Light Securities Co. Coll. Tr. 4½s (10th Series), 1953

For Petticoat Hill

\$1,000 Railway & Light Securities Co. Coll. Tr. 4½s (10th Series), 1953

For William Cullen Bryant Homestead

\$10,000 Central Illinois Public Service Co. 1st & Ref. 5s, 1956
 55 shares American Telephone & Telegraph Co.

George Wigglesworth Legacy

\$5,000 Consolidated Gas Co. of New York 20-Year Deb. 4½s, 1951

PUBLIC RESERVATIONS

GENERAL PURPOSE FUND

| | | |
|---|------------|------------|
| January 1, 1931, Deficit | | \$1,233.01 |
| Coupons on securities held for this account | \$2,220.00 | |
| Interest on bank account | 6.02 | |
| Membership contributions | 715.00 | |
| Other contributions | 350.00 | |
| Massachusetts Bay Tercentenary Committee, part payment for Bay Circuit Maps for "Pathways of the Puritans." | 200.00 | 3,491.02 |
| | | \$2,258.01 |
| Laurence B. Fletcher, salary | \$2,400.00 | |
| Laurence B. Fletcher, office rent and telephone | 720.00 | |
| Laurence B. Fletcher, postage stamps | 30.00 | |
| Charlotte Conant, services for the year | 260.83 | |
| Boston News-Clip Bureau, clippings | 61.85 | |
| Union Safe Deposit Vaults, rent of safe in vault | 20.00 | |
| F. W. Barry, Beale & Co., office supplies | 7.85 | |
| Becker & Co., office supplies | 13.00 | |
| Emma F. Bush, services | 11.85 | |
| Goss Company, stamped envelopes | 95.00 | |
| Goss Company, envelopes for Bryant booklets (1930) | 16.50 | |
| Goss Company, inserting booklets in envelopes (1930) | 3.50 | |
| Goss Company, letterheads | 27.00 | |
| F. Paul Welsch, 5000 white envelopes and folding 5,000 Bay Circuit Maps | 177.48 | |
| Thomas Groom & Co., office supplies | 3.55 | |
| Emma F. Bush, proportion of office electric light | 1.65 | |
| Benton MacKaye, preparing pamphlet for publication | 100.00 | |
| Channing, Corneau & Frothingham, secretarial expenses | 7.95 | |
| Emma F. Bush, office supplies | 2.75 | |
| The Forbes Lithograph Mfg. Co., balance due for Bay Circuit Maps | 118.70 | |
| Boston Transcript Co., reprints | 4.50 | |
| Dudley Moore, drafting four maps | 15.00 | |
| Ward's, office supplies | 4.96 | |
| Charles S. Rackemann, for amount paid The Forbes Lithograph Mfg. Co., account of Bay Circuit Maps for "Pathways of the Puritans." | | 400.00 |
| First National Bank of Boston, service charge | 1.00 | 4,504.92 |
| January 1, 1932, Deficit | | \$2,246.91 |

| GOVERNOR HUTCHINSON'S FIELD | | |
|--|-----------|------------|
| January 1, 1931, to balance | | \$246.40 |
| Paid Michael Gibbons for mowing grass | | 24.00 |
| | | _____ |
| January 1, 1932, to balance | | \$222.40 |
| MOUNT ANN PARK | | |
| January 1, 1931, to balance | | \$439.98 |
| Coupons on \$1,000 Railway & Light Se- curities Co. Coll. Tr. 4½s (10th Series) | | 45.00 |
| | | _____ |
| January 1, 1932, to balance | | \$484.98 |
| PINE KNOLL | | |
| January 1, 1931, deficit | | \$73.38 |
| Coupons on \$1,000 Chicago, Burlington & Quincy R.R. 3½s | | 35.00 |
| | | _____ |
| Paid W. D. French for services as cus- todian for year 1930 | | \$38.38 |
| Paid W. D. French for labor and mowing grass | | 15.00 |
| | | 26.00 |
| | | 41.00 |
| | | _____ |
| January 1, 1932, deficit | | \$79.38 |
| PETTICOAT HILL | | |
| January 1, 1931, to balance | | \$543.98 |
| Coupons on \$1,000 Railway & Light Se- curities Co. Coll. Tr. 4½s (10th Series) | | 45.00 |
| | | _____ |
| January 1, 1932, to balance | | \$588.98 |
| GOOD WILL PARK | | |
| January 1, 1931, deficit | | \$229.66 |
| Paid A. W. Higgins for labor and travel, placing signs, burning brush, etc. | | 8.45 |
| | | _____ |
| January 1, 1932, deficit | | \$238.11 |
| MONUMENT MOUNTAIN RESERVATION | | |
| January 1, 1931, to balance | | \$725.33 |
| Coupons on securities held for this account | | 375.00 |
| | | _____ |
| Paid for preventing fire from getting into Reservation, viz.: | | \$1,100.33 |
| Captain Beasee | | 16.00 |
| Frank McCarthy | | 23.00 |
| Mark Ames | | 23.00 |
| Arthur Monroe | | 15.00 |
| Paid Arthur Monroe for services as Warden | 165.00 | 242.00 |
| | | _____ |
| January 1, 1932, to balance | | \$858.33 |

PUBLIC RESERVATIONS

ROCKY NARROWS RESERVATION

| | |
|--|----------|
| January 1, 1931, deficit | \$121.85 |
| Paid A. W. Higgins for labor and travel, placing signs, burning brush, etc. | 10.10 |

| | |
|------------------------------------|----------|
| January 1, 1932, deficit | \$131.95 |
|------------------------------------|----------|

BRYANT HOMESTEAD

| | |
|--|------------|
| January 1, 1931, to balance | \$404.29 |
| Dividends on 55 shares American Tele- phone & Telegraph Co. | 495.00 |
| Coupons on \$10,000 Central Illinois Public Service Co. 1st & Ref. 5s | 500.00 |
| | <hr/> |
| Paid Conrad G. Goddard for repairs | \$1,399.29 |
| | 689.39 |
| | <hr/> |

| | |
|---------------------------------------|----------|
| January 1, 1932, to balance | \$709.90 |
|---------------------------------------|----------|

WEST CHESTERFIELD GORGE

| | |
|------------------------------------|----------|
| January 1, 1931, deficit | \$260.00 |
| January 1, 1932, deficit | 260.00 |

GEORGE WIGGLESWORTH LEGACY

| | |
|--|------------|
| Received from Executors under Will of George Wigglesworth | \$5,000.00 |
| Consolidated Gas Co. of New York, Deb. 4½s, \$5,000 bonds | \$4,762.50 |
| Accrued interest on bonds purchased | 5.63 |
| No income until 1932 | 4,768.13 |
| | <hr/> |
| January 1, 1932, to balance | \$231.87 |

TRIAL BALANCE

| | | | |
|--------------------------------------|------------|--|------------|
| Cash | \$140.11 | Mount Ann Park | \$484.98 |
| Rocky Narrows | 131.95 | Petticoat Hill | 588.98 |
| Pine Knoll | 79.38 | Governor Hutchinson's Field | 222.40 |
| Good Will Park | 238.11 | Monument Moun- tain Reservation | 858.33 |
| West Chesterfield Gorge | 260.00 | Bryant Homestead | 709.90 |
| General Purpose Fund | 2,246.91 | George Wiggles- worth Legacy | 231.87 |
| | <hr/> | | <hr/> |
| | \$3,096.46 | | \$3,096.46 |

JOHN S. AMES, *Treasurer.*

The undersigned has examined the accounts and vouchers of the Trustees of Public Reservations for the year ending December 31, 1931, and finds them correctly cast and properly vouched. The securities called for by the foregoing account were exhibited.

AUGUSTUS HEMENWAY,
Committee on Audit.

ACT OF INCORPORATION

Chapter 352, Acts of 1891

AN ACT TO ESTABLISH THE TRUSTEES OF PUBLIC
RESERVATIONS

SECTION 1. Frederick L. Ames, Philip A. Chase, Christopher Clark, Charles R. Codman, Elisha S. Converse, George F. Hoar, John J. Russell, Leverett Saltonstall, Charles S. Sargent, Nathaniel S. Shaler, George Sheldon, William S. Shurtleff, George H. Tucker, Francis A. Walker, George Wigglesworth, their associates and successors, are hereby made a corporation by the name of The Trustees of Public Reservations, for the purpose of acquiring, holding, arranging, maintaining, and opening to the public, under suitable regulations, beautiful and historical places and tracts of land within this Commonwealth, with the powers and privileges and subject to the duties set forth in chapter one hundred and fifteen of the Public Statutes and in such other general laws as now are or hereafter may be in force relating to such corporations; but said corporation shall have no capital stock.

SECTION 2. Said corporation may acquire, and hold by grant, gift, devise, purchase, or otherwise, real estate, such as it may deem worthy of preservation for the enjoyment of the public, but not exceeding one million dollars in value, and such other property, both real and personal, as may be necessary or proper to support or promote the objects of the corporation, but not exceeding in the aggregate the further sum of one million dollars.

SECTION 3. All personal property held by said corporation, and all lands which it may cause to be opened and kept open to the public, and all lands which it may acquire and hold with this object in view, shall be exempt from taxation in the same manner and to the same extent as the property of literary, benevolent, charitable, and scientific institutions incorporate within this Commonwealth is now exempt by law; but no lands so acquired and held and not open to the public shall be so exempt from taxation for a longer period than two years. Said corporation shall never make any division or dividend of or from its property or income among its members.

SECTION 4. This act shall take effect upon its passage.

ARTICLE I OF TRUSTEES

1. The members of the corporation, in whom are reposed the full and exclusive duty and power to vote in respect of all matters to be acted upon at any meeting of the corporation shall be designated "Trustees." Said Trustees shall be residents of Massachusetts, their number shall not exceed one hundred, and they shall be elected for such term as the corporation at its annual meeting or meeting held in lieu thereof shall determine.

2. The Standing Committee may, if it sees fit, nominate Trustees by inserting the names of candidates upon the notice of warning of any meeting. Said Committee may, in like manner, designate the terms for which such candidates so nominated shall be elected.

3. The election shall take place at any meeting subsequent to such notice, and shall be by ballot upon the names proposed by the Standing Committee; and any person who receives the votes of two-thirds of the Trustees present and voting, shall, on his acceptance of his election, be declared and enrolled a Trustee of the corporation. Any Trustee may resign by written notice, signed by the Trustee and delivered to the Secretary or other officer of the corporation.

ARTICLE II OF FOUNDERS, LIFE ASSOCIATES, ASSOCIATE MEMBERS AND CONTRIBUTORS

1. All persons from whom the corporation shall receive real or personal property to the value of one thousand dollars or more shall be permanently enrolled as Founders.

2. All persons not entitled to be enrolled as Founders, from whom the corporation shall receive real or personal property to the value of one hundred dollars or more, shall be enrolled during life as Life Associates.

3. All persons not entitled to be enrolled as Founders or Life Associates, from whom the corporation shall receive ten or more dollars, shall be enrolled as Associate Members for the year in which payment of such sum is made.

4. All persons from whom the corporation shall receive any sum less than ten dollars, shall be enrolled as Contributors for the year in which payment of such sum is made.

5. But no donor of money or property coming under the four classifications abovenamed shall be a member of the corporation unless and until duly elected as provided in Article I as amended.

6. Notwithstanding that such Founders, Life Associates, Associate Members and Contributors shall not be subject to any duty or responsibility in the management or affairs of the

corporation, they may in meeting of the persons mentioned in the foregoing paragraphs Nos. 1 to 4, both inclusive, convened at the direction of the Standing Committee, take advisory action and make recommendations in respect of any matter submitted to such meeting. At any such meeting each person shall be entitled to one vote to be cast in person or by proxy. The President of the corporation or, in his absence, the Chairman of the Standing Committee, shall preside, and the Secretary of the corporation shall keep the minutes.

ARTICLE III OF MEETINGS

1. The annual meeting of the corporation shall be held on the last Wednesday in January, in Boston, or at such other city or town in the Commonwealth, and at such time and place, as the Standing Committee may determine. A quorum for the transaction of business shall consist of not less than seven members, but a majority of the members present and voting may adjourn any meeting from time to time until the business shall have been finished.

In the event of the annual meeting, by mistake or otherwise, not being called and held as herein prescribed, the Standing Committee shall order a special meeting to be called and held in lieu of and for the purposes of the annual meeting.

Special meetings of the corporation may be called by the Standing Committee to meet at any time and place. A quorum at a special meeting shall consist of not less than seven members.

2. At all meetings the President shall take the chair as soon as a quorum is present; and the record of the preceding meeting shall then be read, unless such reading is dispensed with by the unanimous consent of those present. After which at all special meetings the business for which the meeting was called shall be transacted, and at the annual meeting the order of business shall be as follows:

First.—The unfinished business and the assignments of the last meeting shall be announced by the Secretary to the President and taken up in order.

Second.—The Secretary shall be called on to submit a written report of the doings of the Standing Committee for the year ending with the previous 31st of December.

Third.—The Treasurer shall be called upon to submit a written report of his doings for the year ending with the previous 31st of December, and the financial condition of the corporation of that date.

Fourth.—The Committee to audit the Treasurer's accounts shall be called on for a report.

Fifth.—Any special committee which may have been appointed during the year shall be called on to report.

Sixth.—If the Standing Committee shall have proposed changes in the By-Laws, the same shall be voted upon as provided in Article VII.

Seventh.—If the Standing Committee shall have made any nominations to membership in the corporation, an election shall be held as provided in Article I.

Eighth.—An election of officers for the ensuing year shall be held, as provided in Article IV, Section 1.

Ninth.—On the announcement of the vote the newly elected President shall take the chair, and shall give the members present an opportunity to present new business.

Tenth.—The newly elected President shall appoint a committee to audit the Treasurer's accounts.

ARTICLE IV OF OFFICERS

1. The officers of the corporation shall be a President, a Vice-President, a Secretary and a Treasurer. The Secretary and Treasurer shall be *ex-officiis* members of the Standing Committee, which shall consist of nine persons in all. The officers and the Standing Committee shall be chosen by ballot at the annual meeting of the corporation, an adjournment thereof, or at a meeting in lieu of such annual meeting, as above provided; and they shall hold their offices for three years or for such shorter term as the corporation at its annual meeting or meeting in lieu thereof shall determine, or until others are duly chosen and qualified in their stead.

2. The President shall preside at all meetings of the corporation. If he is absent, the Vice-President, and, if the Vice-President is also absent, a President *pro tempore*, chosen by hand vote of the members of the corporation present, shall preside, and shall have all the powers and perform all the duties of the President.

3. The Secretary shall warn the members of all meetings of the corporation, according as he may be directed by votes of the Standing Committee. He shall call the meetings of the Standing Committee as he may be directed by the chairman of the committee or on the request in writing of any two members thereof. He shall carry on all the correspondence of the corporation not otherwise provided for, and shall, when the correspondence is of importance, preserve copies of the letters sent and the original letters received, for transmission with his records to his successor in office. He shall keep an exact record of all meetings of the corporation and of the Standing Com-

mittee, with the names of the members present, entering in full all reports of committees, which may be accepted, by either body, unless otherwise directed.

At the January meeting of the Standing Committee he shall make a written report of the doings of that body for the year ending on the previous 31st of December; and, if the report is approved, he shall present it at the annual meeting of the corporation.

4. The Treasurer shall, when directed, as provided in the next paragraph, make disbursements; and he shall also collect all moneys due to the corporation, and shall keep regular and faithful account of all the moneys and funds of the corporation which shall come into his hands and of all receipts and expenditures connected with the same, which accounts shall always be open to the inspection of members of the corporation. He shall make no investments and pay no moneys without either the approval of a majority of the Standing Committee or else of such officer or committee as said Standing Committee shall appoint to act for it in these matters. At the January meeting of the Standing Committee he shall make a written report of his doings for the year ending on the previous 31st of December; and, if his report is approved, he shall present it at the annual meeting of the corporation.

ARTICLE V

OF THE STANDING COMMITTEE

The Standing Committee shall, at the first meeting after the annual meeting of the corporation in each year, elect a chairman, whose duty it shall be to preside at all meetings of the committee. In his absence a chairman *pro tempore* may be chosen by hand vote. The Standing Committee shall meet at least once in every month, and a quorum shall consist of not less than three members. The Standing Committee may nominate or refuse to nominate new members of the corporation, may accept or decline gifts offered to the corporation, may approve or disapprove investments or expenditures proposed by the Treasurer, may approve or disapprove all bills against the corporation, may appoint subcommittees of their number, or committees consisting of members or other persons not members, may appoint and remove agents, may engage whatever assistance is needed to administer the affairs of the corporation, may designate such agents and employees by such titles as they may deem proper, and, in general, may exercise all the executive powers of the corporation.

ARTICLE VI
OF THE SEAL

The corporate seal shall be a circular, flat-faced die of about an inch and a half in diameter, with the name of the corporation, the year of its organization, the word "Massachusetts" and the figure of a pine tree so engraved on its face that it can be embossed on paper by pressure.

ARTICLE VII
OF AMENDMENTS

At any annual meeting of the corporation, or at a special meeting called for the purpose, these By-laws may be amended, altered or repealed by a two-thirds vote of the members present and voting, provided that notice of such proposed change shall have been given in the call of the meeting.

OFFICERS AND MEMBERS OF THE CORPORATION 1932

CHARLES S. RACKEMANN, *President*, Milton
HENRY P. WALCOTT, *Vice-President*, Cambridge

Standing Committee

CHARLES S. RACKEMANN, *Chairman*, Milton
CHARLES S. BIRD, JR., East Walpole
HERBERT PARKER, Lancaster
LAURENCE B. FLETCHER, Cohasset
ROBERT WALCOTT, Cambridge
WILLIAM ELLERY, Brookline
WILLIAM ROGER GREELEY, Lexington
JOHN S. AMES, *Treasurer*, Ames Building, Boston
HENRY M. CHANNING, *Secretary*, 18 Tremont Street, Boston

LAURENCE B. FLETCHER, *Executive Secretary*, 50 Congress Street, Boston

MEMBERS

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Oakes Ames, North Easton
Francis H. Appleton, Boston
Dr. Wallace W. Atwood, Worcester
W. A. L. Bazeley, Boston
Albert Farwell Bemis, Boston
Charles S. Bird, Jr., East Walpole
Nathaniel I. Bowditch, Framingham
Henry M. Channing, Boston
George W. Chase, Arlington
Arthur C. Comey, Cambridge
Miss Ada L. Comstock, Cambridge
Charles A. Coolidge, Boston
Howard Coonley, Milton
Franklin L. Couch, Dalton
Z. Marshall Crane, Dalton
William Penn Cresson, Glendale
Mrs. S. V. R. Crosby, Boston
Ernest B. Dane, Brookline
Bishop Thomas F. Davies, Springfield
Mrs. Florence Dibble, Newbury
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Walter P. Eaton, Sheffield
Charles W. Eliot, 2d, Washington, D.C.
Rev. Samuel A. Eliot, Boston
William Ellery, Brookline
William C. Endicott, Boston
Wilmot R. Evans, Boston
Laurence B. Fletcher, Cohasset
Charles B. Floyd, Boston
Alexander Forbes, Milton
Edward W. Forbes, Cambridge
Charles H. W. Foster, Boston
James Garfield, Williamstown
Charles R. Gow, Boston
William Roger Greeley, Lexington
Augustus Hemenway, Jr., Canton
Christian A. Herter, Boston
Richard Hooker, Springfield
George C. Lee, Boston
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Louis K. Liggett, Boston
A. Lawrence Lowell, Cambridge
Augustus P. Loring, Jr., Beverly
Arthur Lyman, Waltham
Dr. Daniel L. Marsh, Boston

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Henry McBurney, Stockbridge
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Paul B. Morgan, Worcester
Horace A. Moses, Mittineague
William A. Neilson, Northampton
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Frederick L. Olmsted, Brookline
Maurice M. Osborne, Boston
Herbert Parker, Lancaster
Francis Parkman, Southboro
Col. Frederick H. Payne, Greenfield
Miss Ellen S. Pendleton, Wellesley
Dr. John C. Phillips, Boston
Dudley L. Pickman, Beverly
Charles S. Pierce, Milton
Roger Pierce, Milton
Frank J. Pope, Great Barrington
Oliver Prescott, New Bedford
Charles S. Rackemann, Boston
Henry H. Richardson, Brookline
Mrs. Edith Nourse Rogers, Lowell
Mrs. R. M. Saltonstall, Chestnut Hill
Philip P. Sharples, Cambridge
Harvey N. Shepard, Boston
Arthur A. Shurcliff, Boston
Philip L. Spalding, Milton
William H. Sperry, North Adams
A. H. Starrett, Athol
Charles A. Stone, Plymouth
John E. Thayer, Lancaster
Allen T. Treadway, Stockbridge
George H. Tucker, Pittsfield
Eliot Wadsworth, Boston
Henry P. Walcott, Cambridge
Robert Walcott, Cambridge
Bentley W. Warren, Williamstown
Frank A. Waugh, Amherst
Mrs. Barrett Wendell, Boston
Robert K. Wheeler, Great Barrington
Mrs. W. Morton Wheeler, Boston
Bradford Williams, Wellesley
John Woodbury, Canton
Frank H. Wright, Great Barrington
B. Loring Young, Weston
William S. Youngman, Brookline

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- *Miss Helen C. Butler, New York
- Miss Ellen Chase, Brookline
- *Mrs. Mary A. Cunningham, Milton
- *Arthur F. Estabrook, Boston
- *Henry H. Fay, Falmouth
- *Joseph Story Fay, Falmouth
- Miss Sarah B. Fay, Falmouth
- *John M. Forbes, Milton
- *Mrs. John M. Forbes, Milton
- *Mrs. Edith E. Forbes, Milton
- Edward W. Forbes, Cambridge
- *J. Malcolm Forbes, Milton
- *Joseph S. Glover, Boston
- *Augustus Hemenway, Canton
- *William Minot, Boston
- *Charles Sedgwick Minot, Milton
- *Robert Sedgwick Minot, Manchester
- *Laurence Minot, Boston
- *Mrs. Martha W. Nash, Boston
- *Henry Pickering, Boston
- *George R. R. Rivers, Milton
- *Miss Mary Rivers, Milton
- *Mrs. Fanny Foster Tudor, Boston
- *Mrs. K. G. T. Webster, Cambridge
- *George Wigglesworth, Milton

LIFE ASSOCIATES

- Joseph Brewer, Milton
- Miss Brewer, Milton
- John C. Cobb, Milton
- Miss C. H. Cabot, Brookline
- Miss Hester Cunningham, Milton
- Mrs. Warner Denton, New York
- W. E. C. Eustis, Milton
- Mrs. Rose D. Forbes, Milton
- J. Murray Forbes, Milton
- W. Cameron Forbes, Westwood
- Ralph E. Forbes, Milton
- Mrs. S. V. R. Crosby, Manchester
- Mrs. Richard M. Saltonstall, Chestnut Hill

- Charles Sumner Bird, Jr., Walpole
- Miss M. C. Jackson, Boston
- Miss Helen L. Jaques, Milton
- Miss Amelia H. Jones, New Bedford
- Nathaniel T. Kidder, Milton
- John T. Morse, Jr., Boston
- Charles S. Rackemann, Milton
- James Savage Russell, Milton
- John E. Thayer, South Lancaster
- Frederick Law Olmsted, Brookline
- Laurence B. Fletcher, Cohasset
- Robert Walcott, Cambridge

HONORARY MEMBER

George B. Dorr, Bar Harbor, Maine

*Deceased

PUBLIC RESERVATIONS

OFFICERS, 1891-1931

President

| | | | | | | | |
|----------------------|---|---|---|---|---|---|-----------|
| GEORGE F. HOAR | . | . | . | . | . | . | 1891-1904 |
| CHARLES W. ELIOT | . | . | . | . | . | . | 1905-1926 |
| GEORGE WIGGLESWORTH | . | . | . | . | . | . | 1926-1930 |
| CHARLES S. RACKEMANN | . | . | . | . | . | . | 1930-1931 |

Vice-President

| | | | | | | | |
|----------------------|---|---|---|---|---|---|-----------|
| WILLIAM S. SHURTLEFF | . | . | . | . | . | . | 1891-1895 |
| GEORGE SHELDON | . | . | . | . | . | . | 1896-1916 |
| JOHN S. AMES | . | . | . | . | . | . | 1917-1920 |
| GEORGE WIGGLESWORTH | . | . | . | . | . | . | 1922-1926 |
| HENRY P. WALCOTT | . | . | . | . | . | . | 1926-1931 |

Chairman of the Standing Committee

| | | | | | | | |
|----------------------|---|---|---|---|---|---|-----------|
| PHILIP A. CHASE | . | . | . | . | . | . | 1891-1893 |
| CHARLES ELIOT | . | . | . | . | . | . | 1894-1897 |
| PHILIP A. CHASE | . | . | . | . | . | . | 1897-1903 |
| HENRY P. WALCOTT | . | . | . | . | . | . | 1903-1926 |
| CHARLES S. RACKEMANN | . | . | . | . | . | . | 1926-1931 |

Treasurer

| | | | | | | | |
|---------------------|---|---|---|---|---|---|-----------|
| GEORGE WIGGLESWORTH | . | . | . | . | . | . | 1891-1920 |
| JOHN S. AMES | . | . | . | . | . | . | 1921-1931 |

Secretary

| | | | | | | | |
|--|---|---|---|---|---|---|-----------|
| CHARLES ELIOT | . | . | . | . | . | . | 1891-1893 |
| HENRY R. SHAW | . | . | . | . | . | . | 1894 |
| JOHN WOODBURY | . | . | . | . | . | . | 1894-1924 |
| CHARLES W. ELIOT, 2nd | . | . | . | . | . | . | 1925-1926 |
| HENRY M. CHANNING | . | . | . | . | . | . | 1926-1931 |
| LAURENCE B. FLETCHER, <i>Executive Secretary</i> | . | . | . | . | . | . | 1929-1931 |

LANDS HELD BY THE TRUSTEES

DECEMBER 31, 1931

| | | ACRES |
|---|---|----------|
| Goodwill Park | . | 146½ |
| Rocky Narrows | . | 21 |
| Mount Ann Park | . | about 72 |
| Governor Hutchinson's Field | . | 10 |
| Monument Mountain Reservation | . | 260 |
| The Pine Knoll | . | 6 |
| Petticoat Hill | . | 60 |
| William Cullen Bryant Homestead, Cummington | . | 200 |
| Chesterfield Gorge, W. Chesterfield | . | 13½ |

